

APPROVED
ENTERPRISE ZONE DEVELOPMENT AGENCY
ADVISORY BOARD MEETING MINUTES
THURSDAY, April 3, 2014
CITY HALL, 8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FL 33301

Board Members/Coordinators in Attendance:

Alfred Battle, Jr., Chair	City of Fort Lauderdale, Economic & Community Reinvestment Manager – <i>Board Member</i>
Davon Barbour	City of Hollywood – <i>Board Member</i>
Chris Clemens	City of Pompano Beach – <i>Board Member</i>
Brandon Stewart	City of Fort Lauderdale Appointee/ Resident of Fort Lauderdale – <i>Board Member</i>
Dan Murphy	Dania Bch Comm. Redevelopment Agy – <i>Bd. Member</i>
Donald Giancoli	City of Lauderhill – <i>Board Member</i>
Kevin Sheehan	Fort Lauderdale Police Dept. Designee – <i>Bd. Member</i>
Vielka Quintero	City of Hollywood Appointee – <i>Coordinator</i>
Mark Korman	City of Pompano Beach – <i>Coordinator</i>
Clare Vickery	City of Fort Lauderdale Appointee/ Resident of Fort Lauderdale – <i>Board Member</i>

Members/Coordinators Absent:

Celeste Dunmore	City of Lauderdale Lakes - <i>Coordinator</i>
Carol Auburn	City of West Park
Edwina Coleman	Commissioner, City of Lauderdale Lakes – <i>Bd Member</i>
Matthew H Scott	City of Fort Lauderdale Appointee – <i>Board Member</i>
Jessica Sanders	Broward County Appointee – <i>Board Member</i>
Jeremy Earle	Dania Beach CRA - <i>Coordinator</i>
John Scherer	City of Fort Lauderdale Appointee/ Resident of Fort Lauderdale – <i>Board Member</i>
Elijah Wooten	City of Lauderhill - <i>Coordinator</i>

I. Call to Order & Determination of Quorum

Chair Battle, called the meeting to order at 9:40 a.m. and roll call was taken. It was determined that a quorum was present

Communication to the City Commission

None.

II. Approval of minutes of the April 3, 2014 Minutes

Motion made by Mr. Murphy and seconded by Mr. Barbour to approve the minutes of the April 3, 2014 meeting. In a voice vote, the **motion** passed unanimously.

III. Review of Boundary Amendment Submittals

Chair Battle discussed the Florida Statute as pertains to the boundary changes for the Enterprise Zone. He stated that certain criteria that must be met stating that the sitting Board must use the most current Census in determining poverty, general distress and unemployment rates.

Chair Battle also explained how the boundaries are set and what the current boundary limits are, which are 19.8 square miles and the maximum is 20 square mile in the entire Zone.

City of Hollywood Boundary Amendment Presentation

Mr. Barbour first explained why he felt this boundary change was so important to the City of Hollywood at this time. He stated that one of the quadrants in their current boundaries is primarily dominated by residential activity and so they focused on that area, which is along the 441/State Road 7 corridor. The City's boundary changes would be an increase to the overall boundary of .001911 mile. Mr. Davon stated that he believed the City would now receive applications because for this proposed area because there is now public investment, the City is creating a vision plan, state road widening project is happening, redevelopment of the former Fashion Square Mall/Millennium Mall, so there is focused activity on this corridor currently. Mr. Barbour explained that Walmart is slated for the Millennium Mall location and the City Commission will be adopting a program to work with the National Retail Federation to train individuals to work in the retail industry.

The poverty rate and square mileage verification was requested by the Board.

Motion made by Ms. Vickery and seconded by Mr. Giancoli to approve the boundary amendment changes submitted by the City of Hollywood provided additional information is provided. In a voice vote, the **motion** passed unanimously.

City of Pompano Beach Boundary Amendment Presentation

Mr. Clemens explained why he felt the boundary change was needed for the City of Pompano Beach, stating that they were including a residential area as the current zoning does not include any residential and mostly big box stores. He and Mr. Korman provided the unemployment and poverty rates. They stated that this new zoning will include a Brownfield and that they did not believe actual square mileage will change. The Board requested verification of same.

Motion made by Ms. Vickery and seconded by Mr. Barbour to approve the boundary amendment changes submitted by the City of Pompano provided additional information is provided.

Discussion ensued.

In a voice vote, the **motion** passed unanimously.

Chair Battle stated that Hollywood & Pompano Beach had submitted the information deemed sufficient to support application to amend Broward County Enterprise Zone Area boundary change and provided additional information is provided, consider your application approved at this time. Chair Battle discussed the next meeting date.

The Board asked when amendment information would be submitted. Chair Battle stated that would be submitted upon receipt of each City's final information. This would be submitted to Steve Tinsley at the County.

Old/New Business

Mr. Barbour encouraged everyone to visit the City of Hollywood's website to see the great plans for their City.

Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 10:17 a.m.